

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 17/10/2017

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539519

Subject: Reconciliation of Share Capital Audit Report for the quarter 30.09.2017

Dear Sir/Madam,

Please find herewith the following documents-

- Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30th September, 2017.
- Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 30th September, 2017.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For MAYUKH DEALTRADE LIMITED

Pankaj Kumar Agarwal

(Managing Director)

05131265



BA & ASSOCIATES

Company Secretaries.....



7, Mangoe Lane, 1st Floor, Room No.105, Kolkata-700001(W.B.)
Tele: 033 4601 8006 || E-Mail: agarwalvj18@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mayukh Dealtrade Limited** maintained by **Niche Technologies Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by **Mayukh Dealtrade Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.

As per the records made available to us there were no request for sub-division, renewal, consolidation, exchange or endorsement of calls/allotment monies during the said period.

- B) Any other information, if applicable: Nil

Place: Kolkata
Date: 11/10/2017



For, BA & ASSOCIATES

Agarwal

BIJAY AGARWAL
(Proprietor)

C. P. No.13549
Membership No.36489